

THE TEL-AVIV STOCK EXCHANGE LTD

Registration Number: 520020033

To: Israel Securities Authority

To: The Tel-Aviv Stock Exchange Ltd

Form: T049 (Public)

Transmitted via MAGNA: 18/12/2025

Reference: 2025-01-101218

Immediate Report on the Results of a Meeting

Regulation 36d to the Securities Regulations (Periodic and Immediate Reports), 1970

Regulation 13 to the Securities Regulations (Transaction between a Company and its Controlling Shareholder), 2001

Regulation 22 to the Securities Regulations (Private Offering of Securities in a Listed Company), 2000

Explanation: This form is used to report all types of meetings.

Clarification: This form must be filled for each type of security for which a notice of meeting invitation (T-460) was published.

1. Meeting Reference Number: **2025-01-086151**

The number of the security on the exchange which entitled its holder to participate in the meeting: **1159029**

Name on the exchange of the qualifying security: *Tel Aviv Stock Exchange Ltd.*

At the meeting, a **general meeting** convened on **18/12/2025**, for which the invitation was published under reference **2025-01-086151**.

The topics and decisions brought up on the agenda:

This is an unofficial AI generated translation of the official Hebrew version and has no binding force. The only binding version is the official Hebrew version. For more information, please review the legal disclaimer.

Explanation: The topics must be completed as they appear in the last published T460 form related to this meeting.

S/N	Agenda Item (per T460 invitation)	Details on the item	Summary of the decision	The meeting decided
1	1	Summary of the item: Approval of compensation policy for 2026-2028 for the company's officers.		
Type of majority required: Not a regular majority				
Classification of decision (excluding sections 275 & 320(w) of Companies Law): Approval of compensation policy pursuant to section 267A(a) of the Companies Law				
Is this a transaction with a controlling shareholder: No				
Transaction between the company and its controlling shareholder as per sections 275 & 320(w) of the Companies Law.				
Type of transaction / matter for voting: _____	To approve the compensation policy for the company's officers for the years 2026-2028.	Approve		
2	2	Summary of the item: Extension of the term of office of the current auditor.		
Type of majority required: Regular majority				
Classification of decision (excluding sections 275 & 320(w) of Companies Law): Declaration: No suitable field for classification				
Is this a transaction with a controlling shareholder: No				
Transaction between the company and its controlling shareholder as per sections 275 & 320(w) of the Companies Law.				
Type of transaction / matter for voting: _____	To extend the term of office of the company's auditor, accounting firm Somekh Chaikin - KPMG, until the date of the 2025 annual general meeting of the company.	Approve		

Details of votes in decisions where the majority required for approval is not a regular majority:

Topic Summary: Approval of compensation policy for 2026-2028 for the company's officers.

The meeting decided: Approve

The decision concerns the matter: _____

	Quantity	Votes For	Votes Against
Total voting rights	92,605,343		
Shares/securities that participated in the vote	52,150,335		
Shares/securities counted for the vote	52,148,380	For: 41,590,672 (79.75%)	Against: 10,557,708 (20.25%)
Shares/securities that participated and were not classified as having a personal interest (1)	52,148,380	For: 41,590,672 (79.75%)	Against: 10,557,708 (20.25%)

General: The percentage relates always to the "Quantity" column in the same row.

(1) The quantity of shares/securities that participated in the vote, and were not classified as shares whose holders have a personal interest, or shares held by the controlling shareholder. For the appointment of external directors (Dahatzim), not classified as personal interest in approving the appointment, except for personal interest not resulting from connections with the controlling shareholder.

(2) The rate of votes for/against approval of the transaction out of the total non-personally interested voters / not controlling shareholders or not personally interested in approving the appointment, except for a personal interest not originating from connections with the controlling shareholder.

The rate of votes in favor of approving the transaction out of the total voters who are not controlling shareholders/ not personally interested in approving the resolution: 79.75%

The rate of voters against out of the total voting rights in the company: 11.40%

The difference is due to shareholders who abstained from voting.

Company classified a shareholder who voted against the transaction as having a personal interest: No **Company classified a shareholder not in accordance with their own classification: No**

Votes for the second agenda item (auditor's term extension) are left blank in the source.

3. Details regarding institutional voters, interested parties or senior officers:

- File in TXT structure: [49_2025-01-086151.txt]

Note: Later in [the notice to corporations](#), one must use the "Voting Results Processing" auxiliary tool, which may help in extracting the required details for reporting. The responsibility for the correctness and completeness of the details under the law lies solely with the reporting corporation.

The auxiliary tool "Voting Results Processing" can be downloaded from the Authority's website: [here](#)

4. This report is submitted as a continuation to the following detailed report(s):

Report Type	Publication Date	Reference Number
Original	11/11/2025	2025-01-086151
Amended	02/12/2025	2025-01-095735

Details of the signatories authorized to sign on behalf of the corporation:

#	Name	Title
1	Itai Ben Ze'ev	CEO

Explanation: According to Regulation 5 to the Periodic and Immediate Reports Regulations (1970), a report submitted according to these regulations must be signed by those authorized to sign on behalf of the corporation. The staff's position on the subject can be found on the Authority's website: [Click here](#)

Previous names of the reporting entity: (none)

Securities of the corporation are listed for trading on the Tel Aviv Stock Exchange.

Short name: Tel Aviv Stock Exchange

Address: 2 Ahuzat Bayit St., P.O. Box 29060 Zip code 6129001, Tel Aviv 6525216

Phone: 076-8160571, Fax: 076-8160331

Email: livnatw@tase.co.il

Company site: tase.co.il

Electronic reporter name: Freund Keren Rachel

Position: Legal Advisor

Employer Company: -

Address: 2 Ahuzat Bayit St., Tel Aviv 6525216 Phone: 076-8160571,

Email: kerenf@tase.co.il

Form structure update date: 06/08/2024

Footnotes on Glossary and Images

There were no images in the original document.